



Fair Political Practices Commission

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[www.fppc.ca.gov](http://www.fppc.ca.gov)



## NEWS RELEASE

For Immediate Release:  
March 15, 2004

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### FPPC Enforcement Decisions: March 15, 2004

The following are enforcement decisions approved by the Fair Political Practices Commission at its regular monthly meeting held in Sacramento on March 15, 2004. Decisions are divided by category and include brief summaries of each case and the amount of the fines.

Additional information on each of the enforcement cases below can be found in the March agenda on the FPPC website at [www.fppc.ca.gov](http://www.fppc.ca.gov). FPPC agendas are distributed and posted on the agency website 10 days prior to each monthly meeting.

The web version of the agenda includes links to the stipulations agreed to by the commission, and by the individuals and organizations subject to the fines, or the default decisions ordered by the commission. Exhibits in support of the stipulations and default decisions are also available on the website. If you are unable to access the FPPC website, or need further assistance, please call the FPPC press office at 916-322-7761.

#### Major Donor Reporting Violations

##### **In the Matter of Lockheed Martin Corporation, FPPC No. 03/492.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Lockheed Martin Corporation, a defense and aerospace company headquartered in Arlington, Va., committed one violation of the Political Reform Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

##### **In the Matter of Larry W. Sonsini, FPPC No. 03/548.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Larry W. Sonsini, chairman and chief executive officer of the law firm of Wilson Sonsini Goodrich & Rosati, located in Palo Alto, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

##### **In the Matter of Stewart Alsop, FPPC No. 03/565.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Stewart Alsop, general partner with New Enterprise Associates, a venture capital firm located in Redwood City, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,500 fine.**

**In the Matter of Hiromichi Yamagata, FPPC No. 03/549.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Hiromichi Yamagata, an artist who resides in Malibu, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,500 fine.**

**In the Matter of Twin Med, Inc., FPPC No. 03/553.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Twin Med, Inc., a medical supply corporation located in Vernon, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

**In the Matter of Kennedy Wilson, Inc., FPPC No. 03/577.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Kennedy Wilson, Inc., an international real estate services and fund management corporation located in Beverly Hills, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

**In the Matter of Julie E. Smith, FPPC No. 03/685.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Julie E. Smith, an administrative assistant at DH Smith Company, Inc., located in San Jose, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

**In the Matter of Thomas G. McCall, FPPC No. 03/556.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Thomas G. McCall, an insurance broker with Lockton Insurance Brokers, Inc., located in Irvine, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

**In the Matter of Geoffrey C. Jones, FPPC No. 03/637.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Geoffrey C. Jones, a trader with Highlander Asset Management, located in New York, N.Y., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

**In the Matter of Solange MacArthur, FPPC No. 03/557.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Solange MacArthur, a retired resident of Washington, D.C., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$2,000 fine.**

**In the Matter of Han-Ying Wang, FPPC No. 03/546.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Han-Ying Wang, the owner of the Little Sichuan Restaurant located in San Mateo, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$1,500 fine.**

**In the Matter of Beverly Hills Properties, FPPC No. 03/561.**

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Beverly Hills Properties, a business entity located in Beverly Hills, Calif., committed two violations of the Act by failing to timely file two semi-annual campaign statements, in violation of section 84200, subdivision (b) (2 counts). **\$4,000 fine.**

**Campaign Reporting Violations**

**In the Matter of Californians Against Government Run Healthcare, a Committee Against Proposition \_\_\_, with Major Funding by Restaurants and Retailers; and Steven Churchwell, FPPC No. 03/847.**

Staff: Commission Counsel Julia Bilaver and Political Reform Consultant Wayne Imberi.

Californians Against Government Run Healthcare, a Committee Against Proposition \_\_\_, with Major Funding by Restaurants and Retailers, is a state ballot measure committee primarily formed to support a referendum opposing recently enacted Senate Bill 2. Steven Churchwell serves as the treasurer of the committee. In this matter, respondents failed to file electronic reports disclosing 10 contributions of \$5,000 or more, in violation of section 85309, subdivision (d) (10 counts). **\$25,000 fine.**

**In the Matter of David Rosenaur and Export International, FPPC No. 99/344.**

Staff: Commission Counsel Jeffery A. Sly and Investigator III Jon Wroten.

David Rosenaur was the proponent of Measure F, a measure that appeared on the Nov. 3, 1998, general election ballot in the Town of Loomis. Export International, Inc., is a California corporation wholly owned by Rosenaur. Respondents committed eight violations of the Act by: failing to timely file pre-election campaign statements, in violation of section 84200.5, subdivision (f) (2 counts); failing to file supplemental independent expenditure reports, in violation of section 84203.5 (3 counts); failing to file late independent expenditure reports, in violation of section 84204, subdivision (a) (2 counts); and failing to file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count). **\$11,000 fine.**

**In the Matter of Mike Matsuda and Mike Matsuda for Assembly, FPPC No. 00/158.**

Staff: Commission Counsel William L. Williams, Jr. and Investigator III Jon Wroten.

Mike Matsuda and Mike Matsuda for Assembly violated the Act by failing to maintain the detailed accounts, records, bills, and receipts necessary to prepare campaign statements and to comply with the campaign reporting provisions of the Act, in violation of section 84104 (1 Count). **\$2,000 fine.**

**Late Contribution -- Streamlined Program**

**Failure to Timely File Late Contribution Reports – Proactive Program.**

Staff: Chief Investigator Alan Herndon and Investigator III Jon Wroten.

The following persons and entities have entered into stipulations for failure to file late contribution reports in 2002, in violation of section 84203:

**In the Matter of Jerome Moss, FPPC No. 2003-826.**

Jerome Moss of Beverly Hills, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

**In the Matter of Brian Devine, FPPC No. 2003-840.**

Brian Devine of Rancho Santa Fe, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

**In the Matter of Beamhit, LLC, FPPC No. 2003-842.**

Beamhit, LLC of Columbia, Md., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

**ALJ Decision**

**In the Matter of California Independent Business Political Action Committee and Charles H. Bell, Jr., FPPC No. 99/195.**

Staff: Senior Commission Counsel Melodee A. Mathay and Supervising Investigator Sue Straine.

California Independent Business Political Action Committee (CIB-PAC) is a general purpose recipient committee. Charles H. Bell, Jr. is CIB-PAC's treasurer. CIB-PAC's four contributors are located in Southern California, and the committee is located in Sacramento. In this matter, it is alleged that CIB-PAC and Bell violated the mass mailing sender identification provisions of section 84305 in March 1996, by paying for and sending eight political mass mailings that opposed incumbent Assemblyman Brian Setencich in the 30th Assembly District primary election, and/or supported his challenger, Robert Prenter. All eight mass mailings failed to disclose CIB-PAC as the sender of the mailings. Following an administrative hearing, Administrative Law Judge Jaime René Román issued a proposed decision finding that eight violations occurred. The Commission rejected the proposed ALJ decision in its entirety and will hold a hearing on the matter.

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